

**C & I Board Meeting Minutes**  
**Baton Rouge, Louisiana**  
**February 25, 2004**

**Board Members Present:** Arthur Green, Noel Murano, Leonard Kleinpeter, Gordon Burgess, Harold Cornett, Jennie Peterman, Scott Schalett, Secretary Don Hutchinson, Mayor Gerald Johnson, Richard Lucas, Marjorie McKeithen, Thomas McCarthy, John Friend, and John Vickers.

**Absent Board Members:** John Bourg, Sr., Rustin Johnson, Philip Montelepre, and C. Wade Shaddock.

**LED Staff Present:** Mike Williams, Darryl Manning, Paul Adams, Bob Berling, Ed Baker, Marylyn Friedkin, Laverne Jasek, John Jernigan, and Gwen Brinkley.

**Guest Present:** George Herbst, Certainteed; Mike Penn, General Motors; Jesse Broderick, KPMG; Nick Lemoine, United Hardwood, Red River Ent. Of Alexandria; Belton Didier, Didier Consultants; David Darland, Community Trust Bank; Mick Zatarain, American Sugar Refining; Stewart Madison, KPMG; Mark Dwyer, Breauxs Kitchen; Lance Weber, Cajun Sugar Cooperative, Inc.;

**Call to Order:** Chairman Green called the meeting to order at 1:35.

**Roll Call:** Thirteen board members were present at the time of roll call. Secretary Don Hutchinson entered after the meeting began.

**APPROVAL OF MINUTES:**

**A motion was made by Mr. Vickers, seconded by Mr. Cornett to approve the December 10, 2003 Commerce & Industry board meeting minutes. Motion carried unanimously.**

## **INDUSTRY ASSISTANCE**

Bob Berling presented one Industry Assistance application for The Tembec Paper Group requesting an amendment to their contract number 2001-0340. The original contract was approved at the August 21, 2002 board meeting. In the contract, the company agreed to retain 685 jobs during the period of the contract. Included in the original recommendation to the board was an agreement that the applicant would not apply for a second five year period. The company is now requesting an amendment to the contract allowing them to apply for a second five year term. Ms. McKeithen asked why the provision was put into the contract in the beginning. A representative from The Tembec Paper Group answered the question by telling the board that at the time the contract was brought before the board, concerns were caused by a current year budget short fall.

**A motion was made by Mr. Lucas, seconded by Ms. McKeithen to approve the amendment to The Tembec Paper Group contract. Motion carried unanimously.**

## **QUALITY JOBS**

Ed Baker presented one new quality jobs application. Mr. Friend made reference to the question on page 39 that asks if the company was affiliated with any other business in Louisiana. The company representative answered that it is not the same company, but the same owner.

**A motion was made by Mr. Lucas, seconded by Mayor Johnson to approve the new application. Motion carried unanimously with Mr. Kleinpeter out of the meeting.**

QUALITY JOBS PROGRAM

Board Meeting - Application Summary

Application Number	Company Name	Parish	New Direct Jobs	Total Investment	Est'd 10 Year Gross Payroll	Benefit Rate Percent	Est'd 10 Year Payroll Credit/Rebate	Est'd State Sales/Use Tax Rebate	Est'd Local Sales/Use Tax Rebate	Est'd Net Direct State Benefit (1)	Const Jobs	Construction Payroll	SIC Code	NAICS Code
2003-0012	Certainteed Corp. Roofing Products Group	Caddo	15	\$12,300,000	\$5,075,000	6	\$304,500	\$424,840	\$0	\$304,500	50	\$321,000	2952	324122
TOTALS	1		15	\$12,300,000	\$5,075,000		\$304,500	\$424,840	\$0	\$304,500	50	\$321,000		

## **RESTORATION TAX ABATEMENT**

Ed Baker presented thirteen new Restoration Tax Abatement applications. Secretary Hutchinson asked what kind of companies are WNO, and Arabella Station. Ed informed the board that Arabella Station is a food market and WNO is restoring the old Lykes Shipping line into a hotel. Board members questioned the yes answer to the gaming question on page forty-eight for WNO. Mr. Morris Kahn, WNO representative indicated that though the owners are affiliated with gaming, the yes answer was an error and will be corrected. Chairman Green suggested deferral of WNO.

**A motion was made by Mr. Murano, seconded by Mr. Friend to defer the new application submitted by WNO. Motion carried unanimously.**

**A motion was made by Mayor Johnson, seconded by Mr. Vickers to approve the remaining new Restoration Tax Abatement applications. Motion carried unanimously with Mr. Kleinpeter out for the remainder of the meeting.**

## RESTORATION TAX ABATEMENT PROGRAM

Staff recommends approval of the			NEW APPLICATION(S)				
Application Number	Property Owner Project Location		Project Est'd Amount	Estimated Taxes Deferred	Perm Jobs	ConstJobs	Construction Payroll
2001-0061-11	Eshyah Selig, Owner 1423 St Claude Avenue New Orleans	Orleans	\$70,000	\$5,939	0	5	\$35,000 EZQJ
2001-0163-30	* W N O Ownership LLC 300 Poydras Street New Orleans	Orleans	\$29,195,000	\$4,071,389	200	450	\$12,407,875 EZQJ
2001-0341-65	John G. Amato & Gerard C. Amato dba Mother's 401 Poydras St. & 411 Tchoupitoulas New Orleans	Orleans	\$1,695,889	\$236,411	10	8	\$1,423,597 EZQJ
2001-0520-89	Arabella Station, LLC 5600 Magazine Street New Orleans	Orleans	\$5,250,000	\$683,944	250	150	\$2,310,000 EZQJ
2002-0028-05	Kimberly Washington 5100- Camp Street New Orleans	Orleans	\$116,000	\$9,858	0	1	\$51,040 EZQJ
2002-0196-25	* Andante LLC 5809 St. Charles Avenue New Orleans	Orleans	\$2,488,898	\$211,519	0	115	\$1,095,115 EZQJ
2002-0279-41	Scott Veazey 918 North Dorgenois St. New Orleans	Orleans	\$70,000	\$8,923	0	6	\$28,000 EZQJ
2002-0371-55	Melrose East II, Llc 6716- Harry Drive Baton Rouge	East Baton	\$1,680,114	\$131,087	0	75	\$1,002,114 EZQJ
2002-0372-56	Kaliope, LLC 1614 Oretha Castle Haley Blvd. New Orleans	Orleans	\$550,000	\$70,802	0	15	\$328,260 EZQJ
2002-0373-57	Melrose East II, Llc 6867- Titian Baton Rouge	East Baton	\$1,008,068	\$78,652	3	45	\$601,068 EZQJ
2003-0156-24	Highland Road Properties 500 Main Street Baton Rouge	East Baton	\$1,500,000	\$128,284	10	50	\$550,000 EZQJ

## RESTORATION TAX ABATEMENT PROGRAM

Staff recommends approval of the			NEW APPLICATION(S)				
Application Number	Property Owner Project Location		Project Est'd Amount	Estimated Taxes Deferred	Perm Jobs	ConstJobs	Construction Payroll
2003-0341-53	* The Dill Holding Company 825 Lafayette St Lafayette	Lafayette	\$1,280,000	\$100,790	23	50	\$755,000 EZQJ
2003-0545-82	John G W Wong Family Lp 308-12 S Cate Ave Hammond	Tangipahoa	\$700,000	\$46,064	0	15	\$100,000 EZQJ
<b>13 Applications</b>		<b>Totals</b>	<b>\$45,603,969</b>	<b>\$5,783,662</b>	<b>496</b>	<b>985</b>	<b>\$20,687,069</b>

Ed Baker presented eight Restoration Tax Abatement contract renewals. Mr. Lucas inquired about the asterisks by some of the company names. Ed Baker informed the board that the asterisks were his personal notations as a reminder that these companies have changed hands during the first five years and instead of submitting two resolutions, submitted only one indicating both the change of ownership and the approval to apply for the renewal.

**A motion was made by Mr. Burgess, seconded by Mr. Cornett to approve all of the Restoration Tax Abatement renewal contracts. Motion carried unanimously.**

## RESTORATION TAX ABATEMENT PROGRAM

Staff recommends approval of the		CONTRACT RENEWAL(S)					
Application Number	Property Owner Project Location	Project Est'd Amount	Estimated Taxes Deferred	Perm Jobs	ConstJobs	Construction Payroll	
1994-0438-66	Wyndham Canal Place, Inc. 100 Iberville, Rue New Orleans Orleans	\$9,791,845	\$1,301,630	10	154	\$951,052	EZQJ
1995-0205-23	301 Columbia St. LLC 301 Columbia Street, Covington Covington St. Tammany	\$524,546	\$59,413	14	12	\$250,000	EZQJ
1996-0442-87	Common Lp dba Travelodge Hotel 201 Baronne Street New Orleans Orleans	\$7,544,927	\$1,004,249	40	80	\$2,225,000	EZQJ
1997-0117-10	* Cs&m Associates dba Sheraton New Orleans 500 Canal Street, N.O. New Orleans Orleans	\$24,142,000	\$3,213,361	7	130	\$5,636,824	EZQJ
1997-0195-21	Strand Antique Mall LLC 111 Cotton St, West Monroe West Monroe Ouachita	\$137,792	\$10,278	1	2	\$10,281	EZQJ
1997-0364-44	Karl Hahn 1452 Magazine Street, N.O. New Orleans Orleans	\$320,330	\$28,436	0	10	\$75,000	EZQJ
1997-0455-62	Claude P. & Brenda M. Duet 509 West 21st Ave, Covington Covington St. Tammany	\$585,129	\$54,088	12	17	\$185,000	EZQJ
1998-0019-04	Columbia Street Partners 528 Columbia St No., Columbia Covington St. Tammany	\$133,325	\$12,324	1	10	\$32,000	EZQJ
<b>8 Applications</b>	<b>Totals</b>	<b>\$43,179,894</b>	<b>\$5,683,777</b>	<b>85</b>	<b>415</b>	<b>\$9,365,157</b>	



## **ENTERPRISE ZONE**

Marylyn Friedkin presented a list of contract cancellations. BellSouth Telecommunications was eliminated from the list of contracts to be cancelled.

**A motion was made by Ms. Peterman, seconded by Mr. Murano. Motion carried unanimously.**

### **Special Requests**

#### **I. Contract Cancellation**

- Contract 1997-0538 Maison Esplanade Corp  
Contracts were never returned. The company never responded to the certified letter. The Board approved the application in August, 2001.
- Contract 1999-0579 Maison Esplanade Corp.  
Contracts were never returned. The company never responded to the certified letter. The Board approved the application in August, 2001.
- Contract 2000-0008 Pendleton Memorial Methodist  
Contracts were never returned. The company never responded to the certified letter. The Board approved the application in August, 2001.
- Contract 2000-0164 Ferrara Gallery  
Contracts were never returned. The company never responded to the certified letter. The Board approved the application in August, 2001.
- Contract 2000-0524 GMFS, LLC  
Contracts were never returned. The company said to cancel the contract. The Board approved the application in October, 2002.
- Contract 2001-0080 BellSouth Telecommunications  
Contracts were never returned. The company never responded to the certified letter. The Board approved the application in April, 2002
- Contract 1999-0205 Downtown Subs, Inc.  
The business has closed.
- Contract 2000-0598 Bollinger Gulf Repair, LLC  
Contract holder requested cancellation. The hiring requirements could not be met.

Marylyn also presented thirty new Enterprise Zone applications. Mr. Green asked what exactly is being done to upgrade the American Sugar Refining facility and if there were any other locations in the state of Louisiana. Mike Zatarain answered that they were trying to modernize the facility and that this is the only location. Mr. Green asked about the salaries for fifteen employees at Field Container. Marylyn stated that the salary listed is the total amount for all fifteen employees over a five year period. Relative to the Target Stores, Mr. Lucas asked how many jobs are created when a company transfers from one location to another. Marylyn stated that the company has to give her the number of employees that were at the old location and that number will increase from there. Mr. Lucas also asked the same question for Waller-Singer Chevrolet, Inc. Marylyn said that if the store burned down, and the employees were let go, then whenever they opened back up, the jobs are considered new jobs. The company has the option of rehiring the old employees, or hiring new employees.

**A motion was made by Mr. Murano, seconded by Mr. Friend to approve all of the new applications. Motion carried unanimously.**

Staff recommends approval of the following NEW APPLICATIONS:

APPL NUMBER	COMPANY	LOCATION	INVESTMENT	ITE	TAX RELIEF		NEW PERMANENT*		CONSTRUCTION		SIC
					**STATE	LOCAL	JOBS	SALARIES	JOBS	SALARIES	
2003-0137	4B's Pizza, LLC	Winnsboro	\$291,236	No	\$33,434	\$7,281	12	\$482,199	15	\$25,000	5812
2002-0084	700 Tchoupitoulas LLC	New Orleans	\$39,000,000	No	\$747,435	\$331,246	175	\$21,190,000	200	\$6,500,000	7011
2002-0441	American Sugar Refining, Inc.	Arabi	\$900,000	Yes	\$166,000	\$45,000	52	\$9,295,000	5	\$180,000	2062
2000-0175	Baton Rouge General Health Center Inc.	Baton Rouge	\$12,830,900	No	\$174,530	\$218,160	135	\$18,378,000	30	\$300,000	8062P
2003-0096	Bishop Equipment & Materials, LLC	Broussard	\$430,711	Yes	\$49,008	\$16,508	13	\$1,275,000	0	\$0	3273
2001-0526	Breaux's Kitchen, LLC	Lafayette	\$62,583	No	\$14,000	\$1,500	5	\$334,000	10	\$25,000	5812
2003-0294	CKLE Enterprises/Spotted Dog Sporting & Pawn	Columbia	\$400,000	No	\$17,500	\$6,250	5	\$285,000	58	\$195,034	5932
2002-0275	Community Trust Bank	Monroe	\$6,200,000	No	\$120,250	\$165,000	8	\$1,180,515	275	\$1,200,000	6512
2001-0085	Continental Structural Plastics of La LLC	Springhill	\$13,607,069	Yes	\$534,828	\$177,847	240	\$15,464,510	31	\$234,463	3714C
2001-0261	Field Container Company, LP	West Monroe	\$9,750,000	Yes	\$437,500	\$540,000	15	\$3,410,110	0	\$0	2657
2003-0367	Gilsbar Incorporated	Covington	\$0	No	\$75,000	\$0	30	\$2,600,000	0	\$0	6411
2002-0500	Golden Corral Corp dba Golden Corral #906	Lafayette	\$1,218,000	No	\$155,750	\$34,500	80	\$2,210,000	30	\$600,000	5812
2001-0353	Grand Isle Shipyard, Inc.	Galliano	\$742,011	No	\$248,100	\$9,518	96	\$14,280,000	0	\$0	1389
2001-0354	Grand Isle Shipyard, Inc.	Abbeville	\$64,598	No	\$42,584	\$3,036	16	\$2,280,000	0	\$0	1389
2003-0062	Green Clinic Surgical Hospital, L.L.C.	Ruston	\$8,686,000	No	\$188,773	\$32,046	55	\$9,500,000	20	\$183,000	8069
2002-0178	Home Depot USA, Inc.#375	Denham Springs	\$7,330,000	No	\$450,876	\$200,876	100	\$13,673,465	40	\$1,004,000	5211
2002-0520	Laser & Cataract Center Shreveport LLC	Shreveport	\$2,342,838	No	\$57,800	\$42,600	8	\$1,932,000	40	\$325,000	8011
2002-0429	Rave Motion Pictures Baton Rouge	Baton Rouge	\$14,462,113	No	\$222,470	\$253,087	75	\$2,080,000	47	\$940,000	7832
2002-0529	Red River Enterprises of Alexandria, LLC	Pineville	\$2,154,792	No	\$77,500	\$40,000	15	\$1,137,000	150	\$1,035,000	8011
2002-0105	Sunrise Hospitality - Hi, LLC/Holiday Inn	West Monroe	\$4,650,000	No	\$122,500	\$90,500	21	\$723,000	50	\$1,000,000	7011
2002-0044	Target Corp Of Minnesota/Target Stores	Metairie	\$13,280,000	No	\$770,000	\$212,500	223	\$10,762,800	300	\$3,200,000	5311
2002-0047	Target Corp Of Minnesota/Target Stores	Monroe	\$8,811,000	No	\$486,000	\$193,800	138	\$7,549,500	300	\$3,200,000	5311
2002-0046	Target Corp Of Minnesota/Target Stores	Harvey	\$10,199,000	No	\$460,700	\$193,800	119	\$6,705,600	300	\$3,200,000	5311
2002-0050	Target Corp Of Minnesota/Target Stores	Slidell	\$7,795,000	No	\$439,700	\$148,100	126	\$6,549,200	300	\$3,200,000	5311
2002-0045	Target Corp Of Minnesota/Target Stores	Houma	\$10,234,000	No	\$526,200	\$184,200	145	\$6,938,900	300	\$3,200,000	5311
2002-0049	Target Corp Of Minnesota/Target Stores	Lafayette	\$9,209,743	No	\$754,600	\$92,100	265	\$12,730,120	300	\$3,200,000	5311
2003-0465	VHM Anesthesia Inc.	St. Joseph	\$0	No	\$5,000	\$0	2	\$365,000	0	\$0	8049
2003-0134	Walgreen Louisiana Co. Inc. #7595	Shreveport	\$403,000	No	\$86,120	\$18,538	28	\$3,050,000	0	\$0	5912
2002-0567	Walgreen Louisiana Co., Inc. #7415	Chalmette	\$397,344	No	\$88,394	\$19,867	29	\$3,110,000	0	\$0	5912
2002-0115	Waller-Singer Chevrolet, Inc.	Winnsboro	\$1,093,254	No	\$50,500	\$8,000	17	\$1,006,000	40	\$359,000	5511A
30		TOTALS	\$186,545,192		\$7,603,052	\$3,285,860	2,248	\$180,476,919	2,841	\$33,305,497	

\* Represents 5 Years  
\*\* Credits Taken Over 10

John Jernigan presented sixteen new Industrial Tax Exemption contracts. Mr. Green commented that despite the fact that Louisiana doesn't do a good job of publicizing automobile plants, if you look at the number of jobs created by this expansion, 2,547 jobs isn't bad. Marjorie McKeithen asked what kind of product Field Container produces. John answered that they manufacture corrugated boxes. Ms. McKeithen also had concerns about Hood Industries, Inc. John informed the board that Hood Industries is a saw mill and that they replaced the kilns. Ms. McKeithen asked a question concerning Majico, LLC.--whether or not embroidering is allowed. John answered that embroidering is an allowable exemption.

**A motion was made by Mr. Cornett, seconded by Secretary Hutchinson to approve all of the new Industrial Tax Exemption contracts. Motion carried unanimously.**

Wednesday, February 25, 2004

Staff RECOMMENDS APPROVAL of the following NEW OR ADDITION Applications:

## ECONOMIC IMPACT

## TAX RELIEF

Appl No	Company Name	Late Filing	Location	Parish	SC Recommended	Obsolete Amount	Inteligible Amount	Perm Jobs	Permanent 10 Yr Payroll	Const Jobs	Local Sales Tax	State Sales Tax	Est'd 10Year Prop Tax Rlf	Type	SIC
1	2002-0485	American Pump Technology, Inc.	Shreveport	Caddo	\$46,131	\$0	\$0	25	\$9,014,500	0	\$1,879	\$1,768		N	3533
2	2001-0338	American Warrior, Inc.	Broussard	St. Martin	\$1,643,883	\$0	\$0	15	\$5,408,700	3	\$60,355	\$60,355	\$304,611	N	3563
3	2003-0480	Cajun Sugar Coop	New Iberia	Iberia	\$5,418,271	\$0	\$0	5		17	\$166,931	\$163,890	A	3556	
4	2001-0085	Continental Structural Plastics Of LA	Sarepta	Webster	\$3,549,699	\$0	\$0	180	\$66,475,800	0	\$124,239	\$141,988	\$462,171	N	3714C
5	2001-0343	Dupont Dow Elastomers	LaPlace	St. John the Baptist	\$4,978,058	\$25,000	\$0	0		60	\$102,082	\$102,082	\$946,329	A	2822
6	2001-0261	Field Container Company LP	West Monroe	Ouachita	\$3,269,597	\$0	\$0	18	\$8,431,380	0	\$131,784	\$131,784	\$506,787	A	2657
7	2003-8025	GE Capital	Shreveport	Caddo	\$38,087,800	\$0	\$0	0	\$0	0	\$1,490,711	\$1,403,022	\$8,832,561	N	3711
8	2003-8024	GE Capital	Serapta	Webster	\$1,021,889	\$0	\$0	0	\$0	0	\$35,766	\$40,876	\$133,050	N	3714
9	2003-8026	General Motors Corporation	Shreveport	Caddo	\$561,186,500	\$0	\$0	2547	\$940,632,570	1800	\$23,039,025	\$21,683,788	\$130,139,149	N	3711
10	2002-0382	Hood Industries Inc	Coushatta	Red River	\$1,950,649	\$215,676	\$0	10	\$2,649,200	55	\$75,044	\$60,035	\$352,092	A	2421
11	2001-0452	Majico, LLC	Metairie	Jefferson	\$531,000	\$0	\$0	3	\$457,830	95	\$15,134	\$12,744	\$76,464	A	2395
12	2003-8023	Orix Financial Services, Inc	Serapta	Webster	\$502,928	\$0	\$0	0	\$0	0	\$17,602	\$20,117	\$65,481	N	3714
13	2001-0502	Regional Fabricators, Inc.	New Iberia	Iberia	\$279,624	\$0	\$0	0		0	\$10,308	\$10,308	\$42,866	A	3499
14	2003-8022	Transamerica Equipment Financial Svcs Corp	Sarepta	Webster	\$5,116,807	\$0	\$0	0	\$0	0	\$179,088	\$204,672	\$666,208	N	3714C
15	2003-8027	Zappe Endeavors, Inc. dba Zapp's Potato Chips	Gramercy	St. James	\$573,368	\$0	\$19,421	16	\$3,735,360	0	\$22,112	\$22,112	\$94,431	A	2096
16	2002-0016	Zappe Endeavors, Inc. dba Zapp's Potato Chips	Gramercy	St. James	\$872,230	\$0	\$0	96	\$22,412,160	8	\$33,589	\$33,589	\$138,946	A	2096
Applications 2/2/2004	16	TOTALS			\$629,028,434	\$240,676	\$19,421	2,915	\$1,059,217,500	2,038	\$25,505,649	\$24,096,171	\$143,385,734		

John Jernigan presented one name change application.

**A motion was made by Mr. Murano, seconded by Mr. Friend to approve the name change application. Motion carried unanimously.**

**The following company/s request a TRANSFER of ownership:**

<b><i>FORMER NAME</i></b>	<b><i>NEW NAME</i></b>	<b>PARISH</b>
Calpine Central, LP 20010020	Calpine Corporation, a Delaware Corporation for the Washington Parish Energy Center	Washington

John Jernigan presented two contract cancellations.

**A motion was made by Mr. Vickers, seconded by Mr. McCarthy to approve both of the contract cancellations. Motion carried unanimously.**

## **CONTRACT CANCELLATIONS**

<b>COMPANY NAME</b>	<b>CONTRACT NUMBER</b>		<b>REASON FOR CANCELLATION</b>	<b>PARISH</b>
Acadia Board Company, LP	<b>19970246</b>		No longer in operation	Iberia
Sun Trust Leasing Company	<b>20008055</b>		Equipment leased to Acadia Board	Iberia

John Jernigan presented three contract renewals for 2003: Elmer's Candy Corporation, 19998035; Great Lakes Carbon Corp, 19970219, and Seapac, Inc. of Louisiana, 19970252.

**A motion was made by Mr. Murano, seconded by Mr. Friend to approve the 2003 renewal contracts. Motion carried unanimously.**

John Jernigan presented one renewal contract for 2001: Mid South Press, Inc., 19960071.

**A motion was made by Secretary Hutchinson, seconded by Mr. Friend to approve the 2001 renewal contract. Motion carried unanimously.**

Laverne Jasek presented twelve new Miscellaneous Capital Addition applications.

**A motion was made by Mr. Vickers, seconded by Mr. Cornett to approve all of the new applications. Motion carried unanimously.**

Staff RECOMMENDS APPROVAL of the following MISCELLANEOUS CAPITAL ADDITIONS

## ECONOMIC IMPACT

## TAX RELIEF

Appl No	Company Name	Late Filing	Location	Parish	SC Recommended	Obsolete Amount	Ineligible Amount	Perm Jobs	Permanent 10 Yr Payroll	Const Jobs	Local Sales Tax	State Sales Tax	Est'd 10Year Prop Tax Rlf	Type	SIC
1	2003-9019	Island Boats, Inc.	Jeanerette	Iberia	\$688,489	\$0	\$0	19	\$5,973,410	0	\$19,529	\$22,949	\$78,006	M	3364
2	2004-9001	Noble Plastics, Inc.	Lafayette	Lafayette	\$460,000	\$0	\$0	4	\$1,167,360	0	\$16,100	\$18,400	\$54,326	M	3089
3	2002-9092	Oil Center Research, Inc.	Lafayette	Lafayette	\$1,028	\$0	\$0	0	\$0	0	\$41	\$41	\$126	M	2992
4	2003-9025	Purina Mills, LLC	Shreveport	Caddo	\$1,126,081	\$78,576	\$0	0	\$0	0	\$41,659	\$33,327	\$139,747	M	2047
5	2003-9024	Purina Mills, LLC	Arcola	Tangipahoa	\$67,662	\$0	\$0	0	\$0	0	\$3,383	\$2,706	\$8,397	M	2047
6	2002-9453	Raytech Industries, Inc.	Bossier City	Bossier	\$132,439	\$0	\$0	3	\$891,720	0	\$5,298	\$5,298	\$20,780	M	3089
7	2002-9452	Raytech Industries, Inc.	Bossier City	Bossier	\$89,405	\$0	\$0	1	\$291,840	0	\$3,576	\$3,576	\$13,858	M	3089
8	2002-9449	Ruston Newspapers	Ruston	Lincoln	\$808,108	\$0	\$0	0	\$0	0	\$32,324	\$32,324	\$129,459	M	2711
9	2002-9454	Sasol North America, Inc.	Westlake	Calcasieu	\$3,700,000	\$0	\$0	0	\$0	0	\$70,300	\$59,200	\$655,640	M	2899
10	2002-9090	Temple-Inland	DeQuincy	Beauregard	\$358,638	\$0	\$0	0	\$0	0	\$15,242	\$14,346	\$60,144	M	2421
11	2003-9018	Turnbull Bakeries Inc. Of La	New Orleans	Orleans	\$362,868	\$19,275	\$0	7	\$2,077,600	0	\$19,107	\$144,515	\$97,446	M	2051
12	2002-9445	Wpt Lp	Sulphur	Calcasieu	\$730,945	\$0	\$0	0	\$0	19	\$8,887	\$7,484	\$123,603	M	2869
Applications	12			<b>TOTALS</b>	\$8,525,663	\$97,851	\$0	34	\$10,401,930	19	\$235,446	\$344,166	\$1,381,532		



Laverne Jasek presented amendment to tax exemption for one contract and one transfer of tax exemption to eight contracts.

**A motion was made by Ms. Peterman, seconded by Mr. Cornett to approve all of the name changes. Motion carried unanimously.**

### **AMENDMENT TO TAX EXEMPTION CONTRACT (Change in Name Only)**

**The following companies request a NAME CHANGE to the following contracts:**

<b><i>FORMER COMPANY NAME</i></b>	<b>NEW COMPANY NAME</b>	<b>PARISH</b>
<b>20029416</b> United Hardwood, LLC	<b>J.M. Jones Lumber</b> Co., Inc.	<b>Concordia</b>

### **TRANSFER OF TAX EXEMPTION CONTRACT (Change in Name Only)**

**The following company requests a Change in Name only to the following contracts:**

<b><i>FORMER OWNER</i></b>	<b>NEW OWNER</b>	<b>PARISH</b>
<b>Cerro Cooper Tube Co.</b> 19959154 19969119 19979003 19999039 19999572 2009048 20019086 20029134	<b>Cerro Flow Products, Inc.</b>	<b>Bossier</b>

## **INSPECTIONS & AUDITS**

Mike Williams gave an overview of the inspections, audits and employee certifications. The update included the number of inspections and the number of employee certifications completed to date. Mike Williams also informed the board that the goal is to complete 100 employee certifications per month.

## **BUDGET**

Mike Williams discussed the current budget and projections.

**A motion was made by Mr. Cornett, seconded by Mr. Vickers to approve the budget. Motion carried unanimously.**

## **MEETING ADJOURNED**